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Minute Book vol II

Committee of Management of

Amesley Hall.

March 1911.

April 13, 1911.

Regular Meeting, - April 13, 1911 -

The regular meeting of the Committee of Management was held in Amesley Hall, on Thursday morning, April 13th, at 10 o'clock. There were present Mesdames Burwash, Lang, C. H. Massey, Wood, Rowell, Sutherland, Kerr, Stavelle, Miss Carty and the Secretary; also Mrs Sheffield, and for a part of the time, Miss Richardson and Mrs Raff.

Mrs Sutherland moved, Mrs Rowell seconded the motion, that Mrs Sheffield, Miss Richardson and Mrs Raff have the privilege of attendance at the meetings of the Committee of Management. Carried.

The minutes were read and with some changes were confirmed.

The report of the Dean was adopted on motion of Mrs Lang and Mrs Sutherland. (on file).

Mrs Raff gave her annual report of the work in the gymnasium, which was not satisfactory, she said, because so many students failed to recognize their moral obligation to physical education. Earnest students are found in the first, third and fourth years, none in the second. The students should be made to realize that physical training is for the benefit of the race, and this larger thought would give more definite motive and inspiration. There should be more

Officers'
attendance
at Com. of Man.

Dean's report.

phy. culture
Mrs Raff's
report.

April 13, 1911.

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study of life and our place in nature, of human life, its nature, origin and development, responsibility in the home and in parenthood. These were ethical and moral questions, which were not Mrs Raff's to discuss except as occasion offered itself, with the individual. She students do not realize their moral obligations to this part of their residence life. (report on file). Mrs Raff then spoke of her visit to Columbia College, and gave an outline of the work for two years, which she wished to have introduced to the Senate of Victoria College, and of which she had spoken to the Chancellor and two of the College professors. Mrs Raff's report was adopted on motion of Mrs Sutherland and Mrs Rowell. The report was to be sent to the Board of Regents with the names of the students omitted.

In regard to the business arising from the Dean's report, it was moved by Mrs Rowell, seconded by Mrs Kerr and carried, that a reception be held on the evening of Commencement Day.

She changes in the announcements of Assembly Hall were approved.

Dean's report
to Board.

On motion of Mrs Kerr and Mrs Clavette, the Dean's report to the Board of Regents was adopted. (on file).

Dr. Macchuchy's
report.

The annual report of Dr. Macchuchy, in which she stated the satisfactory condition of the health of the students, was adopted on motion of Mrs Addison and Mrs Wood. (on file).

June 13 / 1911

Mrs. Sheffield
title.

The President reported that the Board
had agreed to the change of title for
Mrs. Sheffield viz - from "Head of South
Hall" to "Mistress of South Hall"

Miss Richardson
report.

Miss Richardson then gave her report
which showed a bank balance on
May 31 of \$4222.54 - report adopted.

Steam
Bath.

Miss Richardson presented a
communication from the Surveyors & Grangers
Co. - a tender for Steam Bath - the
tender was \$145.00 - offered by
Mrs. Powell. Accepted by Mrs. Glaville
that this tender be accepted - Carried.

Mrs. Raffi
request

Miss Richardson also brought a
request from Mrs. Raffi - that her sister,
who is working now in the Education
Department, be granted permission to work
in Amwoley Hall during her stay in the
city - This was agreed upon.

Organizing
Cheques
during
summer.

Miss Richardson also brought up
the matter of signing cheques in the
summer. It was decided that
Miss Adams should sign for Miss
Richardson from Attorney during
her absence in the summer -

Piano

It was suggested that we should
purchase a piano for the Amwoley
Hall. Offered by Mrs. Glaville ✓ 23.4

Jan 11 / 1912

Mr. Raff gave his report which was adopted on motion of Mrs. Cornell and Mr. Wood

Mrs. Burroughs then gave the report of the Epimetheus Committee, which consisted of the following resolutions

1. "Resolved that Miss Brud be paid \$10⁰⁰ a week for playing the piano for the Epimetheus classes. Should her services be required fewer than once a week, she should be paid at the same rate for each time she attends."
2. "Resolved that if it be possible Miss Hamilton shall come into residence in Amesley Hall"
3. "Resolved that the students in the Harpeth Eaton School of Expression who are taking teachers training in physical culture, shall be given the use of the Epimetheus in Amesley Hall for apparatus room"
4. "That Mr. Raff's salary be six hundred dollars a year and residence"

Resolutions
of
Epimetheus Com.
Miss Brud
Miss Hamilton
Student of Harpeth School
Mr. Raff
salary

The first three resolutions were adopted by motion of Mrs Addison and Mr. Powell. Regarding the 4th resolution viz: - The one dealing with Mr. Raffi's salary, it was moved by Mr. Powell, seconded by Mr. Glaville "that the question of Mr. Raffi's salary be referred to the Finance Committee and a report made at the next meeting of the General Committee" Carried.

Dr. Mac Murtry came in and gave the Committee a detailed account of the outbreak of diphtheria in the Rail. before Christmas, Dec. 1911 - of the number and character of the infected cases and of the manner of the quarantine.

After Dr. Mac Murtry left, Mrs Addison brought up the matter of expenses incurred during the sickness and quarantine - It was decided on motion of Mr. Glaville and Mr. Carty that the money paid to the workers should be taken from the Amosley Rail funds. This amounted to \$57.60

Dr. Mac Murtry
report of
outbreak

expenses of
diphtheria
outbreak

Feb. 8th 1912

The regular meeting of the Committee of Management was held in South Hall on Feb. 8th 1912 - Present, Mr. Burnes, Mr. Eaton, Mr. Kerr, Mr. Garney, Miss Addison, Mr. P. H. Burns, Mr. Wood, Mr. Powell, Mr. Starr, Mr. Sheffield, Miss Richardson and Mr. Lang.

The minutes of the last meeting were read and approved.

The Finance Committee brought in the following report

1. "That instead of the resolution of the Gymnasium Committee by: - "That Mr. Raffi salary be \$1,000.00 and residence be recommended the following - "That Mr. Raffi Assistant be given free residence in Amesley Hall for the college term."

This recommendation was adopted in motion of Mr. Wood and Mr. Eaton

2. regarding payment of Doctors
"That Dr. Addison and Dr. Macdonald be urgently requested to send in their bills for professional services rendered."

resolutions
Finance Committee
re. Mr. Raffi salary
& payment of doctors

Moved by Mr. Powell, seconded by Mr. Kerr that the recommendation of the Finance Committee be accepted regarding Dr. Addison and Dr. MacMurray further, that we pay the accounts of Dr. Elliott and Dr. Luck which may be presented to the Committee in connection with the same outbreak" Carried.

A report was given from the Committee appointed to see about a nurse. Several applications had been received. An English Lady - Miss Ward - who had been 2 months in this country presented high testimonials and offered her services at \$20.00 a month. Miss Ward had been appointed.

An invitation was read from Mr. Scott Raff to the members of the Committee to visit the Dispensary on Monday Evening Feb. 26th.

2 Communications were read - one a letter from Dr. Addison ^{recommending} ~~recommending~~ the letter of thanks from this Committee and the other from Misses Bloomer regarding the appointment of Mr. P. D. Burles to this Committee instead of Mr. Scott.

expenses of
diphtheria
outbreak

Assistant
to act as
nurse
Miss Ward

invitation
from
Mr. Raff.

Communications

October 10, 1912.

Mrs Raff's
Report.

College be asked to take charge of those at South Hall. Mrs Raff presented her report. The students are divided into two sections, junior and senior. The first year is taken by itself. There are nine periods of instruction. There is little use of apparatus, the aim being to teach relaxation, play, rhythm, deep breathing.

Financial

Report A. H.

Miss Richardson presented the financial report showing a balance on Sept. 30th. of \$2802.36. The report was adopted on motion of Miss Richardson and Mrs Starr.

Mr Leach.

On motion of Mesdames Starr and Gurney, \$10⁰⁰ was voted to Mr Leach for staying in Dimesly Hall at night during the summer.

Financial

Report S. H.

On motion of Mesdames Sheffield and Starr, the report of South Hall showing a balance \$1806.91 was adopted. Mrs Sheffield gave her annual report, giving an account of the members of her household.

Gym. fees.

Mrs Raff asked that the Dean receive the fees for the gymnasium. This was granted on motion of Mesdames Rowell and Gurney. The students of the fourth year taking physical culture are required to pay the fee.

Mrs Kerr's
resignation

Mrs Kerr then offered her resignation as first Vice President. No action was taken.

The meeting adjourned.

Letter to Com.

It was suggested that a letter be written to each member of the Committee of Management, asking her, if she could, attend the meetings of the Committee.

of Man.

re attendance

E. J. Kerr 23.9



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